

**MINUTES OF THE
REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF BROUSSARD, LA HELD ON
TUESDAY, JUNE 11, 2019 AT 6:00 P.M. AT
414 EAST MAIN STREET, COUNCIL CHAMBERS**

Present: Mayor Ray Bourque, Councilwoman Angel Racca (District 1), Councilman David Bonin (District 2), Councilman Jesse Regan (District 3), Councilman Michael Rabon (District 4), Councilman Kenny Higginbotham (District 5), Councilman Ray Gary (District 6), Councilman Jeff Delahoussaye (At Large)

Staff: Tina Emert (City Clerk), Karen Fontenot (CFO), Don Landry (City Attorney), Mel Bertrand (City Manager/Director of Public Works), Annie Perret (Executive Asst. to the Mayor), Walter Comeaux (City Engineer), Holly Cope-Lynn (Director of Tourism & Communications), Brannon Decou (Police Chief), Bryan Champagne (Fire Chief)

Absent: Jeremy Hidalgo (COO)

1. OPENING

1.1 Pledge of Allegiance was led by Mayor Bourque

1.2 Prayer was led by Councilman Gary

2. MINUTES

2.1 Acceptance of Minutes of the May 28, 2019 Meeting

Motion by Councilwoman Racca

Second by Councilman Bonin

to accept the minutes of the May 28, 2019 meeting.

Final Resolution: Motion Approved

YEAS: Angel Racca
David Bonin
Jesse Regan
Michael Rabon
Kenny Higginbotham
Ray Gary
Jeff Delahoussaye

3. RESOLUTIONS

3.1 Adopt Resolution #581-19

A resolution authorizing the Mayor for the City of Broussard to enter into an agreement with Office of Community Development, State of Louisiana, Division of Administration to repay the sum of two hundred sixteen thousand nine hundred sixty-four and 73/100 dollars (\$216,964.73) and to negotiate the terms of the agreement

Motion by Councilman Regan

Second by Councilman Rabon

Discussion: Mr. Richard Minvielle, Grant Consultant stated this grant was to extend water and sewer for IPT Global in 2013. The grant was \$457,000 and the terms were that they had to create 46 jobs. They have only created 24 jobs. Due to that, the state is owed \$217,000. The city will have to pay that amount to the state and IPT Global will have to repay the city. Don stated at this point we would send in the money and the rest of it within 12 months. Councilman Higginbotham questioned, how we do know how many jobs were created? Richard stated they submit documentation showing jobs and who is on the payroll. Councilman Higginbotham questioned if we are negotiating with the same person? Richard stated yes and they know they are not in compliance. Mayor Bourque stated the contract was for 3 years and they were given an extension last year.

Final Resolution: Motion Approved

YEAS: Angel Racca
David Bonin
Jesse Regan
Michael Rabon
Kenny Higginbotham
Ray Gary
Jeff Delahoussaye

4. ORDINANCES FOR INTRODUCTION

4.1 Introduce Ordinance #19-609

An ordinance to provide for the annexation of certain properties located in sections 51 & 52, township 10 south, range 5 east, Lafayette Parish, Louisiana, being known as the Camp Calvary, LLC – Garber Road Annexation

Motion by Councilwoman Racca

Second by Councilman Higginbotham

Discussion: Mark Savoie stated the contracts were submitted to Mr. Landry to move forward with this annexation. Don stated the property owner had done a great

presentation at the last meeting and the council decided to move forward with this annexation request.

Final Resolution: Motion Approved

YEAS: Angel Racca
David Bonin
Jesse Regan
Michael Rabon
Kenny Higginbotham
Ray Gary
Jeff Delahoussaye

5. ADJOURNMENT

5.1 Adjourn Meeting

Motion by Councilman Gary

Second by Councilman Higginbotham

To adjourn the meeting

Final Resolution: Motion Approved

YEAS: Angel Racca
David Bonin
Jesse Regan
Michael Rabon
Kenny Higginbotham
Ray Gary
Jeff Delahoussaye

s/Mayor Ray Bourque

s/Tina Emert, City Clerk